

February 14, 2012 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, February 14, 2012 at 5:30 p.m. at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Hanson, Tolzmann, Lulloff, Lorence, and Kiviko. Absent was Feldman. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director, Randy Poirier-Police Chief, John Stubbe-Officer and Millie Larson-Officer.

Approve Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 1/24/12 meeting.

Treasurer's Report

A Lulloff/Kiviko motion and subsequent vote approved the January 2012 Treasurer's Report.

Police Report

A Lulloff/Tolzmann motion and subsequent vote approved the January 2012 Owen-Withee Police Report. The City's two new officers were introduced to the Council. John Stubbe is now a full time officer with the Police Dept. and Millie Larson is the temporary officer for the department. Randy will be attending a 1 day training for DNA collection and packaging, fingerprinting and evidence collection and Sergeant Tatro will be attending a training for the Mobile Data Computer Certification.

Public Opinion

Present: Linda Wyeth-Freelance Writer. No Public opinion.

CDA Report

CDA Director Tim Swiggum presented a director's report to the council. Swiggum received a call about a Frac Sand Company possibly interested in the OMI site for the rail access. Negotiations with Marvin Matejka and David Konwinski still continue. The CWAIC held their annual meeting on Feb. 1st. Jim Hackbarth is now President as Ryan Stockwell stepped down as president, but will remain on the Board. Terry Laube was re-elected Vice President. Deb Esselman will continue as Secretary. Tara Wisnewski has resigned from the board which has left a vacancy for the Treasurer's position. Tim Conway will fill in the position temporarily. Tolea Damm-Peissig has joined the Board as well as Rick Eloranta. All developments with Louks and Konwinski continue moving forward.

Resolution #2012-7

A Lulloff/Kiviko motion and subsequent vote approved Resolution #2012-7 which creates a Policy and Procedure for Sign Maintenance & Replacement throughout the City.

License

A Tolzmann/Lorence motion and subsequent vote approved the Temporary Liquor License Application to the OW Lions Club for the annual Ice Fishing Contest on March 3rd.

Victim Witness

A Hanson/Lorence motion and subsequent vote approved the following statement to be read in Court on February 29th in the Theft Case of former deputy clerk Cindy Cardinal to read as follows: "We feel Ms. Cardinal has hurt the City of Owen at a time when we are trying to expand. She has shown no remorse for her actions. We recommend that she be prosecuted to the full extent of the law, for the two counts she has been charged with." The Clark County Victims Coordinator, Tina Schoengarth, is prepared to take statements from City officials and City of Owen residents that anyone would like it to be read at the court sentencing on February 29, 2012 at 9 am, Clark County Courthouse.

Disbursements

Questions were answered on checks Lakeland Overhead Door Co., Lynn Card Co., Midstates Blade & Chain and MSA Professional Services. A Tolzmann/Lulloff motion and subsequent vote approved paying the following checks, City Pooled 44032-44067: City Total \$107,328.74; Water Total \$19,256.74; Sewer Total \$25,215.32; TIF #4 \$3,481.70; Tax Roll \$402,854.41.

Adjourn

A Hanson/Kiviko motion and subsequent vote approved to adjourn the 2/14/12 open session meeting at 6:27 p.m.

Mayor, Stephen M. Heggemeier
Terri Ernst, City Clerk/Treasurer

(Approved at the 2/28/2012 Council Meeting. Published 2/22/2012.)